

CITY/COUNTY ASSOCIATION OF GOVERNMENTS OF SAN MATEO COUNTY

Atherton! Belmont! Brisbane! Burlingame! Colma! Daly City! East Palo Alto! Foster City! Half Moon Bay! Hillsborough! Menlo Park! Millbrae Pacifica! Portola Valley! Redwood City! San Bruno! San Carlos! San Mateo! San Mateo County! South San Francisco! Woodside

1:15 p.m., Thursday, February 20, 2003 San Mateo County Transit District Office¹ 1250 San Carlos Avenue, Second Floor Auditorium San Carlos, California

TECHNICAL ADVISORY COMMITTEE (TAC) AGENDA

Martone

No materials.

1. Public comment on items not on the Agenda Kline No materials. (presentations are customarily limited to 3 minutes).

- Issues from the last C/CAG and CMAQ meetings.
 - Scope of Work For A Ramp Metering Study
 - Transit Oriented Development criteria for employment centers
 - Update on the process for developing projects to include in the reauthorization of Measure A
 - Sacramento Budget implications
 - Status Report on the Countywide Congestion Relief Plan
 - Review and Approval of Specific Comments on the Design of the BART/SAMTRANS Bikeways Project
 - Review and Approval of the Appointment of Adrienne Tissier, Council Member - Daly City, and Sepi Richardson, Council Member -Brisbane, to the Congestion Management and Air Quality Committee
 - Review and Approval of the Appointment of Gene Gonzalo Representing CalTrans, to the Congestion Management Program Technical Advisory Committee (TAC)
 - Recommendation to Support Efforts to Ensure that 100% of the Vehicle License Fee (VLF) Backfill Allocations to Local Jurisdictions are Maintained
 - Review and Approval of the Appointment of Cathy Baylock, Council Member - Burlingame, to the Bicycle and Pedestrian Advisory Committee
 - Review and Approval of Reauthorization of

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¹From Route 101 take the Holly Street (west) exit. Two blocks past El Camino Real go left on Walnut. The entrance to the parking lot is at the end of the block on the left, immediately before the ramp that goes under the building. Enter the parking lot by driving between the buildings and making a left into the elevated lot. Follow the signs up to the levels for public parking.

the City/ County Association of Governments of San Mateo County (C/CAG) Including the Joint Powers Agreement and Transmittal to the Cities and County

• Positions and Update on Legislation

3.	Minutes from January 16, 2003.	Martone	Pages 1 - 4
4.	Process for developing projects to include in the reauthorization of Measure A.	Kline/Hurley	Oral report
5.	Sacramento Budget implications.	Napier	Oral report
6.	SamTrans Strategic Plan presentation – Market Research Study.	Goodrich/ Lee	Oral Presentation
7.	Recommendations for the implementation of the 2 nd cycle of the "Local Transportation Services" component of the San Mateo County Congestion Relief Plan.	Martone	Pages 5 – 7
8.	2003-04 Transportation Fund for Clean Air program design recommendations.	Martone	Pages 9 - 12
9.	Items of interest/new business.	Cullen	

Notes: The next meeting will be on March 20th at 1:15 p.m. in San Mateo County Transit District Office 1250 San Carlos Avenue, Second Floor Auditorium, San Carlos, California.

Other enclosures

None